

MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING

February 15, 1990

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session in Jackson, Mississippi, on Thursday, February 15, 1990, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on February 2, 1990, to each and every member of said Board, said date being at least five days prior to this February 15, 1990. At the above named place there were present the following members to wit: Nan McGahey Baker, Frank O. Crosthwait, Jr., Bryce Griffis, Joe A. Haynes, Will A. Hickman, J. Marlin Ivey, William M. Jones, James W. Luvene, Diane Miller, Cass Pennington, Sidney L. Rushing, and Dianne Walton. The meeting was called to order by President William M. Jones and opened with prayer by Ms. Baker.

Approval of the January 17-18, 1990, Minutes

On motion by Mr. Griffis, seconded by Dr. Haynes, the Minutes of the January 17-18, 1990, meetings were approved.

Committee of the Whole:

On motion by Mr. Hickman, seconded by Mr. Crosthwait, on Wednesday, February 14, 1990, the Board voted to meet as a Committee of the Whole to determine if an executive session was necessary.

On motion by Mr. Hickman, seconded by Mr. Crosthwait, the Board voted that an executive session was necessary to discuss the case styled Ayers vs. Allain.

On motion by Ms. Walton, seconded by Ms. Baker, the Board voted to return to open session.

On motion by Ms. Baker, seconded by Mr. Hickman, on Thursday, February 15, 1990, the Board voted to determine if an executive session was necessary.

On motion by Mr. Crosthwait, seconded by Mr. Hickman, it was determined that an executive session was necessary.

Dr. W. Ray Cleere, Commissioner of Higher Education, reported to the Board on minority affairs.

On motion by Mr. Griffis, seconded by Mr. Hickman, on Thursday, February 15, 1990, the Board voted to return to open session.

Report of the Agriculture, Forestry and Research Committee

On motion by Mr. Rushing, seconded by Mr. Hickman, the following report of the Agriculture, Forestry and Research Committee was approved:

Mississippi State University:

1. Approve Appointment of Project Professional for GS 113-056, 1990

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Roofing Program (Stoneville), and Request Approval of the Office of Building, Grounds and Real Property Management. Funds are Available in the Amount of \$100,000.

University of Mississippi

2. Authority for the Sale of Approximately 690,000 Board Feet of Pine Sawtimber at the University of Mississippi Forest Lands to the Highest and Best Bidder, Champion International Corporation, in the Amount of \$167,894.90.

Report of the Athletics Committee

On motion by Mr. Crosthwait, seconded by Mr. Hickman, the following report of the Athletics Committee was approved:

Mississippi State University:

1. Employment of Personnel.

Mississippi Valley State University:

2. Employment of Personnel.

University of Mississippi:

3. Employment of Personnel.
4. Termination of Personnel.

Report of the Buildings Committee

On motion by Dr. Haynes, seconded by Ms. Walton, the following report of the Buildings Committee was approved:

Alcorn State University:

1. Approve Request to Enter into a Contract with Shiers Communications Specialists, Inc., to Install an Educational Satellite System on Campus.

Delta State University:

2. Bids and Request Approval and Award of Contract by the Bureau of Building, Grounds, and Real Property Management to Low Bidder, Jackson Construction Company, Grenada, MS, for GS #102-122, Nursing School Renovation, in the Amount of \$786,415. Funds are Available in the Project Budget.

Jackson State University:

3. Approve Requisitions for Charges Associated with the Jackson State University Honors Dormitory Project.
4. Approve Requisitions for Charges Associated with the Jackson State University Honors Dormitory Project.
5. Approve Requisitions for Charges Associated with the Jackson State University Honors Dormitory Project.

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Mississippi State University:

6. Initiation of a Project to Construct Six Tennis Courts. Funds are Available from Recreation and Intramural Sports in the Amount of \$180,000.
7. Initiation of a Project to Renovate the Entrance and Reception Desk Area of McKee Hall. Funds are Available from the Department of Housing and Residence Life in the Amount of \$30,000.
8. Initiation of a Project to Replace the Roofs on all Seventeen (17) Buildings of the University Village Housing Complex. Funds are Available from the Department of Housing and Residence Life (for the First Phase) in the Amount of \$150,000.
9. Approve Contract Documents for Project GS 113-049, School of Forest Resources, and Request Approval from the Office of Building, Grounds and Real Property Management to Advertise and Receive Bids. Funds are Available in the Project Budget in the Amount of \$7,800,000.
10. Initiation of a Project to Construct a Cattle Working/Palpation Facility. Funds are Available from the College of Veterinary Medicine in the Amount of \$37,000.

University of Mississippi:

11. Authority to Purchase a Parcel of Land Directly Contiguous to the Biological Field Station Consisting of Approximately 215 Acres at \$450 Per Acre for a Total Acquisition Price of \$96,750.
12. Request Approval of Final Documents for Additions and Renovations to PI BETA PHI Sorority House.
13. Approval for BETA BETA House Corporation of BETA THETA PI Fraternity to Assign its Leasehold Interest to the Wesley Foundation.
14. Approval of Execution of Deed of Trust of Leasehold Interest Mississippi BETA of PI BETA PHI House Corporation, Inc., in Favor of First National Bank of Oxford, Mississippi.
15. Request Approval and Award of Contract by the Office of Building, Grounds and Real Property Management, to Low Bidder, Dunn Construction Company, for GS #107-171, Renovation and Restoration of Barnard Observatory in the Amount of \$2,273,000. Funds are Available in the Project Budget with Transfer from University Funds of \$440,000.

University of Mississippi Medical Center:

16. Request for Appointment of Professionals for the Renovations of the University Medical Center Pathology Department, #209-179. Funds are Available in the Amount of \$1.5 Million from the University Medical Center.
17. Leasing of 6,726 Square Feet of Commercial Space, Located at 882 Lakeland Drive, Jackson, Mississippi, for Use by Academic Programs in the School of Health Related Professions (SHRP).

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University of Southern Mississippi:

18. Approval of Draft of Resolution Authorizing the S. M. Educational Building Corporation to Issue Revenue Bonds to Defray the Cost of Refunding Loans.

System Administration:

19. Summary of Activities of the Chairman of the Buildings Committee.

Report of the Finance Committee

On motion by Mr. Griffis, seconded by Mr. Hickman, the following report of the Finance Committee was approved:

Delta State University:

1. Request Approval of Budget Adjustment for 1989-1990 Budget to Reflect Encumbrances Brought Forward from the 1988-1989 Budget.
2. Approve Budget Escalation of \$492,000 for FY 1989-1990.

Mississippi State University:

3. Request for College of Veterinary Medicine, Mississippi State University, to Escalate Operating Budget in Categories of Subsidies, Loans, and Grants - \$125,000; Contractual - \$36,000; Equipment - \$4,000 for a Total of \$165,000.

System Administration:

4. Approve Projected Project Expenditures for Project '95 February through June, 1990.
5. Authorize the Commissioner to Proceed with the Contract for the Portrait of Paul B. Johnson, Jr.

Report of the Legal and Law Committee

On motion by Ms. Miller, seconded by Ms. Baker, the following report of the Legal and Law Committee was approved:

System Administration:

1. Payment of Legal Fees to Outside Counsel.
2. Amendment of Series Date in the Resolution of November 3, 1989, in Connection with Supplemental Bond Issue by Mississippi Higher Education Assistance Corporation for \$39,990,000.

Report of the Medical Affairs Committee

On motion by Ms. Baker, seconded by Ms. Walton, the following report of the Medical Affairs Committee was approved:

University of Mississippi Medical Center:

1. Employment of Personnel.
2. Change of Status of Personnel.

3. Termination of Personnel.

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4. Foreign Travel.
5. Permission is Requested by the Department of Psychiatry and Human Behavior to Change the Name of the Division of Child Psychiatry.
6. Permission is Requested for Approval of Minor Changes in Wording of the School of Medicine's Objectives to More Accurately Reflect Contemporary Terminology and Practice and the School's Scope of Influence.
7. Request to Activate the Nuclear Medicine Program (Nuclear Medical Technology, C. I. P. Code Number 17.0208).

Report of the Instruction, Administration, and Policy Committee

On motion by Mr. Ivey, seconded by Dr. Pennington, the following report of the Instruction, Administration, and Policy Committee was approved:

Alcorn State University:

1. Employment of Personnel.
2. Termination of Personnel.

Delta State University:

3. Employment of Personnel.
4. Retirement of Personnel.
5. Foreign Travel.

Jackson State University:

6. Employment of Personnel.
7. Termination of Personnel.
8. Foreign Travel.

Mississippi State University:

9. Employment of Personnel.
10. Change of Status of Personnel.
11. Termination of Personnel.
12. Foreign Travel.

Mississippi University for Women:

13. Change of Status of Personnel.
14. Termination of Personnel.

University of Mississippi:

15. Employment of Personnel.

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16. Change in Status of Personnel.
17. Termination of Personnel.
18. Award of Emeritus/Emerita Status.
19. Requests for Sabbatical Leaves for 1990-91.
20. Foreign Travel.

University of Southern Mississippi:

21. Employment of Personnel.
22. Change of Status of Personnel.
23. Termination of Employment.
24. Leave of Absence.
25. Foreign travel.

System Administration:

Repeated action taken on Wednesday, February 14, 1990, regarding the case styled Ayers vs. Allain.

Presentations:

Dr. Rodney Foil, Dr. H. Dwight Mercer, Dr. Jeffrey V. Krans, Mr. Paul Singleton, and Mr. Joe B. Young, all of the Division of Agriculture, Forestry, and Veterinary Medicine, Mississippi State University, presented reports on the history of agriculture and forestry related matters in the state, and pertinent matters related to the veterinary school at Mississippi State University.

With no further business, adjournment was ordered.

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Commissioner of Higher Education

APPROVED:

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President

BOARD OF TRUSTEES OF STATE  
INSTITUTIONS OF HIGHER LEARNING  
STATE OF MISSISSIPPI

EXECUTIVE SESSION

February 14-15, 1990

On motion by Mr. Hickman, seconded by Mr. Crosthwait, the Board voted unanimously on Wednesday, February 14, 1990, to hold a closed determination to determine if an executive session was necessary.

On motion by Mr. Hickman, seconded by Mr. Crosthwait, the Board voted unanimously that an executive session was necessary to discuss the case styled Ayers vs. Allain.

On motion by Mr. Crosthwait, seconded by Ms. Baker, the Board voted to accept the advice and recommendations of the Attorney General and our attorneys, and authorize them to file a petition for a rehearing before a three-judge panel and petition for a hearing before the full panel of the 5<sup>th</sup> Circuit Court of Appeals and any other motions or petitions for relief to preserve and protect the record in this case.

On motion by Ms. Walton, seconded by Ms. Baker, the Board voted to return to open session.

On motion by Ms. Baker, seconded by Mr. Hickman, the Board voted unanimously on Thursday, February 15, 1990, to hold a closed determination to determine if an executive session was necessary.

On motion by Mr. Crosthwait, seconded by Mr. Hickman, it was determined that an executive session was necessary.

Dr. W. Ray Cleere, Commissioner of Higher Education, reported to the Board on minority activities.

Mr. William Goodman, Attorney, Watkins & Eager, presented an update to the Board on this case. Members present were Dr. W. Ray Cleere, Commissioner, and Ms. Ann Homer Cook, Associate Commissioner, Institutions of Higher Learning, Mr. William Goodman and Mr. Paul Stephenson, Watkins & Eager, Mr. Steve Kirchmayr, Ms. Gail Lowery, Ms. Suzanne Smith, and Ms. Mitzi Dease, of the Attorney General's Office, Universities Division, Dr. Kent Wyatt, President, Delta State University, Dr. James A. Hefner, President, Jackson State University, Dr. Donald Zacharias, President, Mississippi State University, Dr. Rodney Foil, Vice President for Agriculture, Forestry, and Veterinary Medicine, Mr. Charlie Guest, Attorney, Mississippi State University, Dr. Clyda Rent, President, Mississippi University for Women, Dr. William Sutton, President, Mississippi Valley State University, Dr. Gerald Turner, Chancellor, University of Mississippi, Dr. Norman C. Nelson, Vice Chancellor, University of Mississippi Medical Center, and Dr. Aubrey K. Lucas, President, University of Southern Mississippi.

On motion by Mr. Griffis, second by Mr. Hickman, the Board voted to dissolve the Committee of the Whole.

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Commissioner of Higher Education

APPROVED:

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President